

**ENFIELD TOWN COUNCIL  
MINUTES OF A SPECIAL MEETING  
MONDAY, AUGUST 1, 2016**

The Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, August 1, 2016 at 5:30 p.m.

**ROLL-CALL** - Present were Councilors Arnone, Bosco, Deni, Edgar, Hall, Kaupin, Stokes and Szewczak. Councilor Cekala entered at 5:32 p.m., Councilor Lee at 5:43 p.m. Councilor Davis was absent. Also present were Town Manager Bryan Chodkowski, Town Attorney Christopher Bromson, Senior Assistant Town Attorney Maria Elsdén, Assistant Town Attorney Mark Cerrato, Director of Planning Roger O'Brien, Chief of Police Carl Sferrazza, Town Clerk Suzanne Olechnicki

**MOTION #3766** by Councilor Stokes, seconded by Councilor Bosco to go into Executive Session to discuss Pending or Threatened Litigation and Real Estate Negotiations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3766** adopted 8-0-0 and the meeting stood recessed at 5:31 p.m.

**EXECUTIVE SESSION**

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 5:32 p.m.

**ROLL-CALL** - Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Stokes and Szewczak. Councilor Lee entered at 5:43 p.m. Councilor Davis was absent. Also present were Town Manager Bryan Chodkowski, Town Attorney Christopher Bromson, Senior Assistant Town Attorney Maria Elsdén, Assistant Town Attorney Mark Cerrato, Director of Planning Roger O'Brien, Chief of Police Carl Sferrazza, Town Clerk Suzanne Olechnicki

Present from the Planning & Zoning Commission were Linda DeGray, Chairman Charles Duren, Secretary Peter Falk, Charles Ladd, and Mary Scutt and from the Zoning Board of Appeals Chairman Maurice LaRosa, Charles Mastroberti and Lynn Scull, and Secretary Mary Ann Turner.

Also present Attorney Jay Huntington of Regnier, Taylor, Curran & Eddy and Attorney James Tallberg of Karsten & Tallberg LLC

Chairman Kaupin recessed the Executive Session at 7:15 p.m., reconvened the Special Meeting at 7:16 p.m. and stated that during Executive Session, Pending or Threatened Litigation and Real Estate Negotiations were discussed with no action or votes being taken.

**ADJOURNMENT**

**MOTION #3767** by Councilor Cekala, seconded by Councilor Stokes to adjourn.

Upon a **SHOW OF HANDS** vote being taken the Chair declared **MOTION #3767** adopted 10-0-0 and the meeting stood adjourned at 7:17 p.m.